



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Subject: Outcome of Board meeting held on today i.e. on September 02, 2024

Reference: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 02, 2024, at the Registered Office of the Company which was commenced at 06:00 P.M. and concluded at 06:20 P.M. have, apart from other businesses,

- 1) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Vishnubhai Indubhai Patel (DIN: 00070985) has resigned from the post of Non-executive Independent Director of the Company with immediate effect i.e., from September 02, 2024 due to the reasons mentioned below in Annexure A.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vishnubhai Indubhai Patel (DIN: 00070985) has confirmed that there is no material reason other than the reason mentioned in his resignation letter.

The resignation letter received from Mr. Vishnubhai Indubhai Patel (DIN: 00070985) is also enclosed.

- 2) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Rekha Nitin Parekh (DIN: 00219808) has resigned from the post of Non-executive Director of the Company with immediate effect i.e., from September 02, 2024 due to the reasons mentioned below in Annexure B.

In terms of clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Rekha Nitin Parekh (DIN: 00219808) has confirmed that there is no material reason other than the reason mentioned in her resignation letter.

The resignation letter received from Ms. Rekha Nitin Parekh (DIN: 00219808) is also enclosed.

- 3) Appointed Mr. Heera Lal Kumhar (DIN: 10611510) as an Additional Non-Executive Independent Director of the Company for a period of five years w.e.f. September 02, 2024 and he shall hold office for a period of five consecutive years Commenced from September 02, 2024 to September 01, 2029, subject to approval of Members of the Company.

In this regard, the brief profile and other relevant information of Mr. Heera Lal Kumhar (DIN: 10611510) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith as Annexure C.

Further, since Mr. Heera Lal Kumhar (DIN: 10611510) has obtained DIN: 10611510 as on April 30, 2024 and has registered himself with Independent Director's Databank as on May 23, 2024, his appointment as an Additional Non-Executive Independent Director of the Company shall take effect from September 02, 2024 and he shall hold office for a period of five years w.e.f. September 02, 2024, subject to approval of Members of the Company.

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Tel : +91-265-2830729, 2830731 Email : aditya@adityaforge.com



- 4) Appointed Ms. Priyanka Sharma (DIN: 10753420) as Professional Additional Non-Executive Women Director of the Company today i.e. September 02, 2024, subject to approval of Members of the Company; who shall hold office as such up to the date of Next Annual general Meeting of the company.

In this regard, the brief profile and other relevant information of Ms. Priyanka Sharma (DIN: 10753420) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith as Annexure D.

Kindly take the same on your record and oblige us.

Thanking you.

For, Aditya Forge Limited

Nitin Rasiklal Parekh
Managing Director
DIN: 00219664



REKHA NITIN PAREKH

7-SHREE PALLI, MADHUVAN VATIKA, NEAR VAIKUNTH, GOTRI ROAD, VADODARA - 390 021, GUJARAT, INDIA

Date: September 2, 2024

To,
The Board of Directors,
Aditya Forge Limited,
415 GIDC, Ramangandi,
Por N H 8, Vadodara - 391 243,
Gujarat, India

Subject: Resignation from the post of Director

I hereby tender my resignation as a director of the company due to personal reasons w.e.f. September 2, 2024 and request you to put up the same before the meeting of the board of directors of the company. I also request you to give my notice to Registrar Of Companies and Stock Exchange as well.

I hereby further confirm that there are no other material reasons other than those provided. I thank other members on the board for giving me the co-operation and assistance to discharge my duties during my tenure a director of the company.

Yours Sincerely,

Rekha N. Parekh
Rekha Nitin Parekh
Director
DIN: 00219808

Accepted By:

Nitin Rasiklal Parekh
Nitin Rasiklal Parekh
Managing Director
DIN: 00219664



VISHNUBHAI INDUBHAI PATEL

A/702, PANCHRATNA, SUBHANPURA ELLORA PARK, SUBHANPURA, VADODARA – 390 023, GUJARAT, INDIA

Date: September 2, 2024

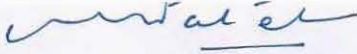
To,
The Board of Directors,
Aditya Forge Limited,
415 GIDC, Ramangandi,
Por N H 8, Vadodara – 391 243,
Gujarat, India

Subject: Resignation from the post of Director

I hereby tender my resignation as a director of the company due to personal reasons w.e.f. September 2, 2024 and request you to put up the same before the meeting of the board of directors of the company. I also request you to give my notice to Registrar Of Companies and Stock Exchange as well.

I hereby further confirm that there are no other material reasons other than those provided. I thank other members on the board for giving me the co-operation and assistance to discharge my duties during my tenure a director of the company.

Yours Sincerely,



Vishnubhai Indubhai Patel
Director
DIN: 00070985

Accepted By:



Nitin Rasiklal Parekh
Managing Director
DIN: 00219664



Annexure A

Details with respect to resignation of Mr. Vishnubhai Indubhai Patel (DIN: 00070985) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Vishnubhai Indubhai Patel (DIN: 00070985), expressed his intention to resign as Non-executive Independent director of the Company w.e.f. September 02, 2024, as he is unable to devote sufficient time due to his personal reasons as mentioned in his resignation letter dated September 02, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. September 02, 2024
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	N.A.
5.	Letter of Resignation along with detailed reason for resignation.	Letter of Resignation along with detailed reason for resignation is enclosed herewith.
6.	Number of Shares held in the Company	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vishnubhai Indubhai Patel (DIN: 00070985) has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.



Details with respect to Resignation of Ms. Rekha Nitin Parekh (DIN: 00219808) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Rekha Nitin Parekh (DIN: 00219808) has tendered her resignation as a Director (Non-Executive) of the Company due to personal reasons and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment / cessation (as applicable) & term of appointment;	w.e.f. September 02, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable
5.	Number of Shares held in the Company	Nil
6.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed



Annexure C

Details with respect to Appointment of Mr. Heera Lal Kumhar (DIN: 10611510) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional (Non-Executive) Independent Director
2.	Date of appointment / cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, he shall hold office for a period of five years w.e.f. September 02, 2024.
3.	Brief profile (in case of appointment);	Mr. Heera Lal Kumhar (DIN: 10611510), living in Ahmedabad, Gujarat. He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Heera Lal Kumhar (DIN: 10611510) does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No



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Tel : +91-265-2830729, 2830731 Email : aditya@adityaforge.com

Annexure D

Details with respect to Appointment of Ms. Priyanka Sharma (DIN: 10753420) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

Sr. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Professional Additional Non-Executive Women Director.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Appointed w.e.f. September 02, 2024 subject to approval of Members of the Company and shall hold office as such up to the date of next Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Ms. Priyanka Sharma (DIN: 10753420), living in Ahmedabad, Gujarat. She is experienced member of ICSI with more than 15 years of Experience in Corporate Laws and Compliances and with excellent communication and public speaking skills which help in the better growth of the company.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Ms. Priyanka Sharma (DIN: 10753420) does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Number of Shares held in the Company	Nil
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

